

A regular school board meeting was held on January 14<sup>th</sup>, 2016 at the Newport Town School at 6 pm.

Members present; Wilma Therrien, Lauren Dillon, Conrad Bellavance, Sarah Hardin, Dari-joi Glover

Others present; Wendy Meunier, John Castle

1. Wilma called meeting to order at 6:04 pm.
2. Sarah made a motion to approve the minutes from the December meeting. Conrad seconds it. The motion passes.
3. Sarah made a motion to approve the Warrants. Dj seconds it. The motion passes.
4. Sarah made a motion to approve the Financial Reports as prepared for by Denise Daigle, bookkeeper. Dj seconds it. The motion passes. Last check number is 3949.
5. Wilma made a motion requesting a meeting for the board members to sign the budget and the warning on Tuesday January 19<sup>th</sup>, 2016 at 9 am. Sarah seconds it. The motion passes.
6. Wilma made a motion to approve the Announced Tuition at \$13,250.00. Lauren seconds it. The motion passes.
7. Wilma made a motion to decline the Mulkin Solar project. Dj seconds it. The motion passes.
8. Sarah made a motion to adjust Wendy's contract for the FY School Year 2017. Lauren seconds it. The motion passes.
9. Wilma adjourns the meeting at 8:07 pm.

Submitted by,

Dari-joi Glover